

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
December 8, 2009**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P. M. by President Wehr.

Member Zoglman conducted the roll call:

Dan Wehr, President, Present  
Bernie Vogler, V.P. Present  
Tom Seger, Secretary, Absent

Bernita Berger, Member, Absent  
Ed Zoglman, Member, Present  
Sandy Hemmerlein, City Attorney,  
Present

Member Zoglman led the board in the Pledge of Allegiance.

The minutes from the regular November meeting were approved on a motion by Vice President Vogler and seconded by Member Zoglman. All were in favor 3-0.

The monthly claims were approved on a motion by Member Zoglman and seconded by Vice President Vogler. All were in favor 3-0.

City Attorney Hemmerlein opened the quotes for the swimming pool liner. Renosys, of Indianapolis, bid was \$89,425 with a 10 year warranty, \$90,283 for an infinity grade, 15 year warranty.

Natare Corporation's, of Indianapolis, bid was for \$95,308. Member Zoglman made a motion to take the quotes under advisement until the January meeting. Vice President Vogler seconded. All were in favor 3-0.

Director of Golf, Steve Milligan, presented the board with the financial report from the Municipal Golf Course and Ruxer Golf Course. The Municipal Golf revenue for the month of November was \$11,226 compared to last year's \$7,341. The Ruxer Golf Course revenue for the month of November was \$3,843 compared to last year's \$2,713.

Recreation Director Lesko presented the 2010 contract with Ride Solutions. The contract is identical to last year's contract. Member Zoglman made a motion to approve the agreement. Vice President Vogler seconded. All were in favor 3-0.

Recreation Director Lesko gave the monthly Older American Center report. Bingo is still well attended. The singing seniors will be caroling at the nursing homes on December 21<sup>st</sup>. The Center's Christmas Party was on December 1<sup>st</sup>. 175 seniors attended.

Assistant Director Oeding presented the board with a list of chemicals for use at both Municipal Golf Courses. (See attached to original minutes). Low quotes for materials were accepted. The total amount for 2010 will be \$2000 less than last year.

Dave Prechtel presented the board with a report on the Jasper City Mill. The Mill had over 500 visitors for the first two weekends it was open. The City has sold over \$1400 in merchandise including cornmeal, jam and sweatshirts each weekend. Prechtel suggested that the board look into hiring a part time manager for the mill, possibly at no cost through programs like Experience Works. The board decided to do more research before making a decision.

Director Buck requested the board appoint Gary Moeller to serve on the Jasper Community Arts Commission Board. Moeller would replace Ann Hilgefort who decided not to return to the board. Member Zoglman made a motion to appoint Moeller. Vice President Vogler seconded. All were in favor, 3-0.

Director Buck informed the board that there has been a change on the lease for lot #52 at Beaver Lake. Vernon and Judy Welp will now be leasing the lot, instead of Pat Giesler. Vice President Vogler approved the change, Member Zoglman seconded. All were in favor, 3-0.

Mayor Schmitt informed the board that each of the first three ride and dine trips on the Spirit of Jasper Train have been sold out. There are only a few seats left for the trips on December 18<sup>th</sup> and 19<sup>th</sup>.

Being no further business, the meeting adjourned at 5:14 P.M., on a motion by Member Zoglman and seconded by Vice President Vogler. All were in favor, 3-0.

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President

Attest: \_\_\_\_\_